



**AMENDED AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
September 28, 2016**

**6:00 PM – Work Session Regarding Chaffee County Housing Needs Assessment & Strategy**

**Regular Meeting at 7:00 PM**  
at the Buena Vista Community Center  
Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA  
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND  
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS.**

**TIMES NOTED IN RED REFER TO THE AUDIO RECORDING OF THE MEETING**

- I. CALL TO ORDER :44**
- II. ROLL CALL :52**
- III. PLEDGE OF ALLEGIANCE 01:07**
- IV. PROCLAMATION – FIRE PREVENTION WEEK OCTOBER 9-15, 2016 01:38**
- V. AGENDA ADOPTION 04:16**  
*The Board approves the agenda at the start of the meeting including modifications.*
- VI. CONSENT AGENDA 04:55**  
*Approval of matters that are routine in nature that require review and/or approval, i.e. minutes and reports.*
  - A. Minutes**
    - 1. Regular Meeting – September 14, 2016
    - 2. Planning & Zoning – September 7, 2016
    - 3. Airport – July 19, 2016
  - B. Should the Board of Trustees approve Resolution #90 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPOINTING DONNA SHAFFER AS A REGULAR MEMBER AND SUE KUKLIN AS AN ALTERNATE MEMBER OF THE TOWN OF BUENA VISTA BEAUTIFICATION ADVISORY BOARD.”?**
  - C. Should the Board of Trustees approve Resolution #91 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPOINTING DAN ROBERTSON AN ALTERNATE MEMBER OF THE ECONOMIC VITALITY ADVISORY BOARD.”?**
- VII. PUBLIC COMMENT 05:20**  
*Citizen participation where the public can sign up prior to the start of the meeting in order to speak up to 3 minutes for matters not on the agenda or for agenda items not scheduled for Public Hearing. A response to public comment follows.*
- VIII. RESPONSE TO PUBLIC COMMENT 08:41**
- IX. BUSINESS ITEMS**
  - A. Presentation Regarding Detox & Rehabilitation Facility Proposal. 10:55**  
*The Board will review a request for the donation of land by Relentless Ministries for a Detox and Rehabilitation Facility.*

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, [www.buenavistaco.gov](http://www.buenavistaco.gov), Post Office, and Public Library on  
Friday, September 23, 2016

- B. Should the Board of Trustees approve adoption of Resolution #92 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO FORMALLY DESIGNATING THE STAGE AND RAIL TRAIL.**"? **35:10**

*The Board will review a resolution supporting the designation of the Stage and Rail Trail and dedicating staff to the governing board responsible for the project.*

- C. **PUBLIC HEARING – TABLED FROM SEPTEMBER 14, 2016** – Should the Board of Trustees approve adoption of Resolution #87 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING A MINOR SUBDIVISION FOR THE PROPERTY LOCATED AT 28211 COUNTY ROAD 319, BUENA VISTA, CO 81211.**"? **57:00**

*The Board will review a request for a minor subdivision to create three nonresidential lots from one parcel.*

- D. **PUBLIC HEARING** – Should the Board of Trustees of the Town of Buena Vista approve adoption of Resolution #93 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 209 NORTH COLORADO, BUENA VISTA, COLORADO.**"? **01:14:17**

*The Board will review a request for a Special Use Permit to create an accessory dwelling unit (ADU) behind the existing home.*

- E. **Update on Town Water Projects.** **01:31:35**

*The Board will hear information on the status of various water related projects for Town.*

- F. Should the Board of Trustees approve adoption of Resolution #94 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING A GRANT AGREEMENT WITH THE STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR THE BUENA VISTA COMMUNITY BROADBAND INFRASTRUCTURE PROJECT.**"? **01:48:16**

*The Board will consider a grant agreement from the Department of Local Affairs to fund the Broadband Pilot Infrastructure Project.*

- G. **Everbridge Mass Notification and Community Engagement Agreement for Chaffee County.** **01:49:24**

*The Board will consider a Service Agreement from Everbridge to provide services to the Chaffee County 911 Board.*

#### **X. STAFF REPORTS**

1. Town Administrator **01:52:30**
2. Town Treasurer **01:56:39**
3. Town Clerk **02:04:49**
4. Principal Planner **02:06:52**

#### **XI. TRUSTEE/STAFF INTERACTION** **02:17:49**

*The Board discusses items with staff and staff can bring up matters not on the agenda.*

#### **XII. ADJOURNMENT** **02:29:55**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, [www.buenavistaco.gov](http://www.buenavistaco.gov), Post Office, and Public Library on  
Friday, September 23, 2016